

**VILLAGE OF ADDISON  
REGULAR MEETING  
TUESDAY, OCTOBER 9, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Fire Chief Michael Matteson, Police Officer Ken Grover, CEO Jonelle Pionessa.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, September 10, 2018.

**REPORTS**

**Police Department** – Police Officer Grover gave the monthly report for September, 2018 and it was accepted and ordered on file by Trustee McLean and seconded by Trustee Mosher.

**Fire Department** – Fire Chief Matteson gave the monthly report for September, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

**Community Center** – Trustee Champlain gave the monthly report for September, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Champlain.

**Building Department** – CEO Jonelle Pionessa gave the monthly report for September, 2018 and on a motion by Trustee Mosher and seconded by Trustee Champlain.

**Public Works Department** – Trustee Mosher gave the monthly streets report for September, 2018. On a motion by Trustee Champlain and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (September) & streets (September) reports.

**NEW BUSINESS**

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for October and November, 2018.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for the Halloween Trick or Treating on Wednesday, October 31<sup>st</sup> for 6:00 p.m. to 8:00 p.m.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board tabled agenda item #3 to approve of new AVFD member Alexander J. Jackson.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board tabled agenda item #4 to approve of new AVFD member Miranda J. Gilbert.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Nicky N. Schmidt.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board tabled agenda item #6 to approve of new AVFD member Lewis F. Royal.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to pay the regular abstract for October, 2018 in the following amounts:

General Fund - \$97,154.73 regular and prepaid vouchers

Water Fund - \$5,910.69 regular and prepaid vouchers

Sewer Fund - \$124,833.46 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$227,898.88.

On a motion by Trustee Mosher and seconded by Trustee Champlain the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer